

MINUTES



Meeting of The Orange County Broadband Authority

September 10, 2024

Orange County Broadband Authority Board Members in attendance in person were Mark Johnson, Ed VanHoven, Keith Marshall, Crystal Hale, and Bryan Nicol.

FiberLync (Orange County Broadband Authority) staff participating in the meeting who were in attendance: Jim White, Executive Director; Nick Hamner, General Manager; Jenny Cord, Business Operations Manager; Sara Keeler, OC Finance Director; and Amy Wilson, Orange County Attorney.

Mr. Johnson called the meeting to order at 4:01PM.

AGENDA ADOPTION

Mr. Nicol made a motion to adopt the agenda as presented. Mr. VanHoven seconded the motion. The motion passed unanimously.

OLD BUSINESS

Approval of the meeting minutes from the Orange County Broadband Authority Board Meeting on August 13, 2024

Ms. Hale made a motion to approve the minutes from August 13, 2024. Mr. Nicol seconded the motion. The motion to approve the minutes from the board meeting on August 13, 2024, passed unanimously.

NEW BUSINESS

Mr. White spoke about the requests for proposal process and the requests to award contracts for main line construction and for drop construction to two contractors for both Fiber Optic Construction Services and Customer Premise Drop Cable Services.

Mr. Marshall made a motion to award the contract for Fiber Optic Construction Services to Ayala Construction LLC. Mr. Nicol seconded the motion. The motion passed unanimously.

Ms. Hale made a motion to also award the contract for Fiber Optic Construction Services to Timmons Group. Mr. VanHoven seconded the motion. The motion passed unanimously.

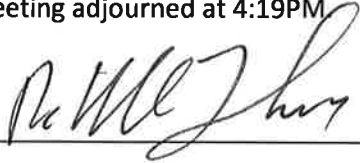
Mr. Nicol made a motion to award the contract for Customer Premise Drop Cable Services to Ayala Construction LLC. Ms. Hale seconded the motion. The motion passed unanimously.

MINUTES

Mr. Marshall made a motion to also award the contract for Customer Premise Drop Cable Services to Lazo's Company LLC. Mr. Nicol seconded the motion. The motion passed unanimously.

ADJOURN

On the motion of Bryan Nicol and seconded by Ms. Hale the Orange County Broadband Authority meeting adjourned at 4:19PM



R. Mark Johnson, Chairman